

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 6, 1985

A regular meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, February 6, 1985 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Hinchman, Olson, Reid and Snider (Mayor)

 Absent: Council Members - Pinkerton

 Also Present: City Manager Graves, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Dr. Wayne Kildall, Center of Hope

PLEDGE The Pledge of Allegiance was led by Mayor Snider

PRESENTATIONS Council received a report from Jim Elson of Max Elson Insurance, Inc., the City's Agent of Record, advising that the City's Self Insured Liability Program for the next twelve months will cost \$229,000.00 for the required \$20,000,000 limit required, with a \$250,000.00 Self Insured Retention.

112 AGENT OF RECORD
118 REPORTS ON CITY'S
SELF INSURED
LIABILITY PROGRAM
FOR 1985

REPORTS OF THE CITY MANAGER In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Olson, Hinchman second, approved the following actions hereinafter set forth.

CONSENT CALENDAR

112 CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$2,235,172.92

MINUTES THE MINUTES OF JANUARY 2, 1985, JANUARY 16, 1985, JANUARY 16, 1985 CLOSED SESSION, JANUARY 18, 1985 CLOSED SESSION, JANUARY 22, 1985, AND JANUARY 25, 1985 CLOSED SESSION WERE APPROVED AS WRITTEN.

AWARD - CONTRACT FOR "WELL 6 PUMP AND MOTOR" City Manager Graves presented the following bids which had been received for "Well 6 Pump and Motor":

<u>BIDDER</u>	<u>BID</u>	<u>TOTAL COST</u>
Zim Industries	\$13,800.00	\$51,960.37
Howk Well & Eq.	\$14,452.00	\$52,828.13
Goehring Pump	\$15,362.85	\$53,738.98
Noack Pump	\$15,724.00	\$54,100.13
Maggiora Bros.	\$14,923.16	\$54,178.04
Western Well	\$15,436.00	\$54,781.63
Noack Pump	\$15,600.00	\$54,854.88
Amerine Irrigation	\$16,454.95	\$55,800.58
Noack Pump	\$18,348.00	\$57,180.72

RES. NO. 85-15 On recommendation of the City Manager Council adopted Resolution No. 85-15 awarding the contract for "Well 6 Pump and Motor" to Zim Industries in the amount of \$13,800.00.

AWARD - CONTRACT FOR "STOCKTON STREET IMPROVEMENTS, KETTLEMAN LANE TO VINE STREET" City Manager Graves presented the following bids which had been received for "Stockton Street Improvements, Kettleman Lane to Vine Street":

<u>BIDDER</u>	<u>BID</u>
Claude C. Wood Co.	\$409,668.00
Teichert Construction	\$434,329.50

RES. NO. 85-16 Following recommendation of the City Manager, Council adopted Resolution No. 85-16 awarding the contract for "Stockton Street Improvements, Kettleman Lane to Vine Street" to Claude C. Wood Company in the amount of \$409,668.00

AWARD - PURCHASE
OF SINGLE-PHASE
PADMOUNT
TRANSFORMERS City Manager Graves presented the following bids which had been received for six 37.5 KVA, twelve 50 KVA, ten 75 KVA and four 100 KVA single-phase padmount transformers:

SEE PAGE 3

RES. NO. 85-17 Following recommendation of the City Manager, Council adopted Resolution No. 85-17 awarding the contract for the purchase of six 37.5 KVA, twelve 50 KVA, ten 75 KVA, and four 100 KVA single-phase padmount transformers as follows:

I. General Electric Supply Co., Emeryville, CA

10 - 75 KVA and 4 - 100 KVA \$23,858.48

II. RTE Corporation, Portland, Oregon

6 - 37½ KVA and 12 - 50 KVA \$21,420.48

AWARD - CONTRACT
FOR WATTHOUR
METERS City Manager Graves presented the following bids which had been received for 576 watthour meters:

BIDDER

BID

Maydwell & Hartzell, Inc.	\$18,457.23
General Electric Supply Co.	\$18,609.87
Ace Supply Co.	\$22,670.09
Westinghouse Electric Supply	No Response

RES. No. 85-18 On recommendation of the City Manager, Council adopted Resolution No. 85-18 awarding the contract for 576 watthour meters to Maydwell and Hartzell, Inc., in the amount of \$18,457.23.

ABANDONMENT OF
EASEMENT LAKESHORE
VILLAGE NO. 7 Council adopted Resolution No. 85-19 approving an abandonment of Easement on lot 248, Lakeshore Village, No. 7 and lots 223, and 224, Lakeshore Village No. 7. Council was apprised that under Sections 8333 et seq of the Streets and Highway Code, it is possible to vacate this easement without the usual notice, posting, and hearing because of the lack of use since its dedication.

APPROVAL OF
SUBDIVISION MAP -
CEDARWOOD Council approved the final map for Cedarwood Subdivision and directed the City Clerk to execute the subdivision map on behalf of the City.

Council was apprised the this map is for a one-lot condominium subdivision comprised of 16 condominium units at the southwest corner of Forrest Avenue and North Church Street. It is being developed by California Construction and Coatings. The off-site improvements are installed and no subdivision agreement is required. The map is being filed to conform to the legal requirements of condominium projects.

ACCEPT IMPROVE-
MENTS - RIVERGATE
PLACE #1 AND #2 Council adopted Resolution No. 85-20 accepting the sub-division improvements included in Tract Map Nos. 1923 and 1936, Rivergate Place, Unit No. 1 and Rivergate Place, Unit No. 2, respectfully.

RES. NO. 85-20 Council was apprised that improvements in Rivergate Place, Unit No. 1 and Rivergate Place, Unit No. 2 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Larry W. Anderson, dated August 15, 1984, and as specifically set forth in the plans and specifications approved by the City

SINGLE-PHASE PADMOUNT TRANSFORMER BID EVALUATION

UD-E85-2

Supplier	6 - 37½ KVA				12 - 50 KVA			
	'A' Price w/Tax	'B' Cost of Losses	'A' + 'B' Life-Cycle Cost	Est. Del. Weeks	'A' Price w/Tax	'B' Cost of Losses	'A' + 'B' Life-Cycle Cost	Est. Del. Weeks
General Electric Supply Emeryville, CA	\$7,307.64	\$3,522.00	\$10,829.64	14-16	\$15,251.28	\$9,223.20	\$24,474.48	14-16
RTE Corporation Portland, OR	6,678.00	3,450.30	10,128.30	11-13	14,742.48	8,944.20	23,686.68	11-13
Maydwell & Hartzell * Brisbane, CA	5,483.02	3,859.80	9,342.82	6-8	13,094.86	9,076.20	22,171.06	6-8
Westinghouse Elec. Supply Co. Concord, CA	No Response.							
Supplier	10 - 75 KVA				4 - 100 KVA			
	'A' Price w/Tax	'B' Cost of Losses	'A' + 'B' Life-Cycle Cost	Est. Del. Weeks	'A' Price w/Tax	'B' Cost of Losses	'A' + 'B' Life-Cycle Cost	Est. Del. Weeks
General Electric Supply Emeryville, CA	\$16,218.00	\$10,225.50	\$26,443.50	14-16	\$7,640.48	\$4,998.80	\$12,639.28	14-16
RTE Corporation Portland, OR	16,122.60	10,521.50	26,644.10	11-13	7,441.20	5,628.60	13,069.80	11-13
Maydwell & Hartzell * Brisbane, CA	14,226.37	10,228.00	24,454.37	6-8	6,801.85	5,113.80	11,915.65	6-8
Westinghouse Elec. Supply Co. Concord, CA	No Response.							

• Invalid Bid.

VARIOUS PLANS AND SPECIFICATIONS APPROVED Council approved the following plans and specifications and authorized the advertising for bids thereon:

WELL DRILLING,
WELL #21

1) Well Drilling, Well 21, 136 Lower Sacramento Road

SALAS PARK
PLAYGROUND
IMPROVEMENTS

2) Salas Park Playground Improvements, Phase I, II, and III.

DESTRUCTION OF
CERTAIN
COMMUNITY DEVELOP-
MENT DEPARTMENT
RECORDS AUTHORIZED

Council adopted Resolution No. 85-22 authorizing the destruction of certain Community Development Department records.

RES. NO. 85-22

REVENUE SHARING
AUDIT PREPARED
BY ERNST AND
WHINNEY RECEIVED
FOR FILING BY
COUNCIL

Council received, for filing, Revenue sharing audit as prepared by Ernst and Whinney.

PUBLIC HEARINGS

THERE WERE NO PUBLIC HEARINGS SCHEDULED FOR THIS MEETING.

PLANNING
COMMISSION

A report of the Planning Commission Meeting of January 14, 1985 was presented as follows:

1985 CAPITAL
IMPROVEMENT
PROGRAM DEEMED
IN CONFORMANCE
WITH THE LODI
GENERAL PLAN

The Planning Commission -

1. Determined that the 1985 Capital Improvement Program, as presented by the Public Works Director, was in conformance with the Lodi General Plan.

The Planning Commission also -

ITEMS OF
INTEREST

1. Extended for an additional year, the request of Holz Rubber Company for a Use Permit to locate a temporary trailer for office purposes at 1129 South Sacramento Street in an area zoned M-2, Heavy Industrial.
2. Recommended that the San Joaquin Planning Commission approve the request of Kristin Cromwell for a Use Permit to convert an historic residence and accessory building into a bed and breakfast inn and restaurant located on the northwest corner of Turner Road and Lilac Street, west of Lodi with the conditions that off-street improvements conform to Specific Plan and City of Lodi standards.

A report of the Planning Commission Meeting of January 28, 1985 was presented as follows:

The Planning Commission -

1. Recommended the approval of the request of the Church of Jesus Christ of the Latter Day Saints to rezone a 6 acre parcel at 1510 West Century Boulevard (i.e. APN 058-210-06) from U-H, Unclassified Holding to R-1, Single-Family Residential.

ITEMS SET FOR
PUBLIC HEARING

On motion of Mayor Pro Tempore Hinchman, Olson second, Council set the matter for Public Hearing at its Regular Meeting of February 20, 1985.

ITEMS OF
INTEREST

The Planning Commission also -

1. Conditionally approved the request of the Church of Jesus Christ of Latter Day Saints for a Use Permit to erect a church and related facilities at 1510 West Century Boulevard.

The Use Permit does not become affective until the City Council has approved the rezoning cited in the first section of this memorandum.

COMMUNICATIONS

CITY CLERK

ABC LICENSES

Applications for the following Alcoholic Beverage License were received:

- a) Avenue Florist and Gift
400 W. Lodi Avenue
Lodi
Off sale beer and wine
- b) The Rex
9 N. Sacramento Street
Lodi
On sale beer and wine
- c) The Corner Pocket
725 S. Cherokee Lane
Lodi
On sale beer and wine public premises
- d) Plaza Liquors
800 S. Cherokee Lane
Lodi
Off sale general

CLAIMS

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Olson, Hinchman second, denied the following claims and referred them back to L. J. Russo Insurance Services, Inc.:

- a) Calvary Temple of Lodi DOL 12/29/84

The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson and Snider (Mayor)

Noes: Council Member - Reid

Absent: Council Member - Pinkerton

RATE MODIFICATION
REQUESTED BY
LODI AMBULANCE
SERVICE

Following introduction of the matter by City Clerk Reimche, Council, on motion of Council Member Reid, Olson second, continued to the Regular Council Meeting of February 20, 1985 consideration of the letter from the Lodi Ambulance Service requesting a rate modification effective March 1, 1985.

COMMENTS BY
CITY COUNCIL
MEMBERS

Mayor Snider commended on recent experiences he has had with unlicensed solicitors.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

Agenda item K-1 - "Appeal of Mr. Dennis Jones regarding sidewalk installation at 1020 Woodrow Street, Lodi", was introduced by Public Works Director Ronsko.

REGULAR CALENDAR

APPEAL RE SIDE-
WALK INSTALLATION
AT 1020 WOODROW
STREET, LODI

Council was advised that on December 6, 1984, River City Pools applied for a permit to construct a pool at 1020 Lloyd Street for Mr. and Mrs. Dennis Jones. The pool was valued at \$12,900, and since it was over \$12,500, was referred to the Public Works Department for evaluation under Sec. 5-19 et seq of the Lodi Municipal Code.

After determining that City sidewalk would be required under the code and discussing the matter with Mr. Jones, we researched other similar single family projects and determined that they have either made the necessary installation or deposited sufficient funds with the City to guarantee the future installation. This was explained to Mr. Jones, and he was given the same options.

A building permit was issued on December 21, 1984, on the basis that Mr. Jones would probably appeal the requirement, and should he lose the appeal, he would install the necessary sidewalk prior to completion and use of the pool.

The area is generally zoned R-2. At the present time, the closest sidewalk is three parcels north, a distance of approximately 135 feet. Installation would not require any plant removal other than lawn, and does not appear to adversely affect either the Jones parcel or the home on either side.

Mr. Jones was in the audience and spoke on behalf of his appeal. Council discussion followed with questions being directed to Staff and to Mr. Jones.

On motion of Council Member Reid, Hinchman second, Council denied the appeal of Mr. Jones regarding a sidewalk installation at 1020 Woodrow Street, Lodi; however, allowed Mr. Jones the option of depositing with the City the amount of money such an installation would cost; thereby allowing the City to make such a sidewalk installation on the subject parcel, when it deems it is appropriate to do so.

MORTGAGE REVENUE
BOND PROCEDURES
APPROVED

Agenda item K-2 - "Request for City involvement in Mortgage Revenue Bond Procedures re:

- a) Woodbrook Apartments
- b) Noma Ranch Apartments
- c) Turner Road Apartments
- d) Pleasant View Apartments
- e) Hutchins Apartments

was introduced by City Attorney Stein and City Manager Glaves. An indepth presentation of the subject was made at the Informal Informational Meeting of February 5, 1985.

Mr. Pat Cunningham, of the Cunningham Company addressed the Council and responded to questions regarding the subject as were posed by Council.

FEE ESTABLISHED

RES. 85-23

Following discussion, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, adopted Resolution No. 85-23 establishing a fee for the processing of mortgage revenue bond projects of one-fourth of 1 percent (.25%) of the principal amount of financing, due at the closing of financing. The motion carried by unanimous vote of all Council Members present.

On motion of Council Member Olson, Hinchman second, Council adopted the following Resolutions of Intention to issue Bonds to finance multifamily housing developments and the Preliminary Agreements, and authorized the Mayor and City Clerk to execute the subject documents on behalf of the City:

RES. NO. 85-24	Resolution No. 85-24	Woodbrook Apartments
RES. NO. 85-25	Resolution No. 85-25	Noma Ranch Apartments
RES. NO. 85-26	Resolution No. 85-26	Turner Road Apartments
RES. NO. 85-27	Resolution No. 85-27	Pleasant View Apartments
RES. NO. 85-28	Resolution No. 85-28	Hutchins Apartments

The motion was carried by unanimous vote of all Council Members present.

SUNWEST IV
REORGANIZATION
INCLUDING
ANNEXATION TO
THE CITY OF
LODI AND
DETACHMENTS
APPROVED

Council received a copy of Local Agency Formation Commission Resolution No. 636 - Resolution approving the Sunwest IV Reorganization (LAFC 25-84), including annexation to the City of Lodi, and detachment from the Woodbridge Fire Protection District and the Woodbridge Water Users Conservation District.

The subject Resolution designated the City of Lodi as the Conducting Authority, and authorized the City Council to complete proceedings for uninhabited reorganization without notice and hearing in accordance with Section 56439.5 of the Government Code.

The matter was introduced by Community Development Director Schroeder who responded to questions as were directed by Council.

RES. NO. 85-29	On motion of Mayor Snider, Hinchman second, Council adopted Resolution No. 85-29 approving the Sunwest IV Reorganization (LAFC 25-84) including annexation to the City of Lodi, and detachment from the Woodbridge Fire Protection District and the Woodbridge Water Users Conservation District. The motion carried by unanimous vote of all Council Members present.
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4-WAY STOP SIGNS
ESTABLISHED AT
BECKMAN AND LODI
AVENUE AND BECKMAN
AND PINE STREETS

Agenda item e-1-L - "Adopt Resolution establishing 4-way stops at Beckman and Lodi Avenue, Beckman and Pine and Stockton and Pine: was introduced by Public Works Director Ronsko who apprised the Council that in April, 1983, the Engineering Department conducted traffic studies with results that showed 4-way stops were not warranted at either of the Beckman Road locations. At that time, in an effort to reduce accidents, approach warning signs were installed, additional pavement markings were added, and measures were taken to improve intersection visibility.

The Engineering Department has recently completed a follow-up study to determine whether the corrective measures have reduced accidents, or if other traffic conditions now exist to warrant the installation of 4-way stops as shown on Exhibits presented to Council for perusal. The study showed that although traffic volumes on Beckman Road, Lodi Avenue and Pine Street have not increased, the number of accidents per year correctable by 4-way stop signs have increased from 4 accidents to 7 at Lodi Avenue, and from 3 to 5 at Pine Street.

It does not appear that there are any changes at the intersection that would appreciably decrease the number of accidents and that the best way to reduce the number and severity of the accidents is with a 4-way stop.

The intersection of Stockton and Pine has warranted signals

accidents at that location, it appears that the installation of a 4-way stop as an interim measure would be very beneficial. The accident record for the last several years was presented for Council's information.

A lengthy discussion followed with questions regarding the subject being directed to Staff.

RES. NO. 85-21

Following discussion, on motion of Mayor Snider, Hinchman second, Council adopted Resolution No. 85-21 establishing 4-way stops at Beckman and Lodi Avenue and Beckman and Pine Street. Further, Council continued to the Regular Meeting of February 20, 1985, consideration of establishing a 4-way stop at Stockton Street and Pine Street.

REVENUE SHARING
AUDIT FUNDING
ALLOCATION
APPROVED

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Council Member Reid, Olson second, approved a Special Allocation in the amount of \$2,000 covering the cost of the Revenue Sharing Audit and authorized the charging same to the Federal Revenue Sharing Funds. Further, Council continued to the Regular Council of February 20, 1985, making a decision as to whether or not the City should consider changing auditors.

CONSIDERATION RE
CHANGING AUDITORS
CONTINUED TO
NEXT MEETING

LODI ROTARY CLUB
TO COMPLETE
HUTCHINS STREET
MEDIAN PROJECT

Council was apprised that the Public Works Department had received a letter from the Lodi Lions Club indicating that they would not be able to complete the Hutchins Median Project which they undertook sometime ago. Further, a letter had been received from the Lodi Rotary Club, indicating they would like to complete the project. The work remaining consists mainly of the installation of the wood arbor structure. All of the materials are presently stockpiled at the City's Municipal Service Center.

On motion of Mayor Snider, Olson second, Council accepted with deep appreciation the Lodi Rotary Club's offer to complete the construction of the Hutchins Street Median Arbor. City Clerk Reimche was directed to forward a letter of appreciation to the Lodi Rotary Club on behalf of the Council.

RECESS

Mayor Snider declared a five-minute recess, and the Council meeting reconvened at approximately 8:40 p.m.

CITY OF LODI FIVE
YEAR TRANSIT PLAN
APPROVED

Following introduction of the matter by Assistant City Manager Glenn, with comments being made by Norman Voss, President of the Lodi Senior Citizens Club, Council, on motion of Council Member Reid, Hinchman second, adopted

RES. NO. 85-30

Resolution No. 85-30 approving the City of Lodi Five-Year Transit Plan for F.Y. 1984-85 through F.Y. 1988-89.

COUNTY TAX
COLLECTOR
AUTHORIZED TO
COLLECT ASSES-
MENTS ON CERTAIN
PARCELS

Following introduction of the matter by City Clerk Reimche, who explained that recently a certain parcel of land located in the Willow Oaks Industrial Park had been acquired through foreclosure proceedings. The assessments on this particular parcel had for a period of time been under the purview of the County Tax Collector for collection; however, this arrangement had been eliminated during the foreclosure procedures.

Council was requested to once again authorize the County Tax Collector to collect assessments on the subject parcel.

RES. NO. 85-31

Council, on motion of Mayor Pro Tempore Hinchman, Reid second, adopted Resolution No. 85-31 authorizing the County Tax Collector to collect assessments on the Willow Oaks Industrial Park Parcel No. 42-20-19.

Continued February 6, 1985

ORD. INTRODUCED
ESTABLISHING AND
PROVIDING FOR
THE REGULATION OF
BURGLARY AND
ROBBERY ALARM
SYSTEMS

Agenda Item K-7 - "Adoption of Ordinance establishing and providing for the regulation of burglary and robbery alarm systems" was introduced by City Attorney Stein. Both Mr. Stein and Captain Vincent Lake of the Lodi Police Department provided information concerning the matter and responded to questions as were posed by the Council.

A very lengthy discussion followed with questions being directed to Staff. Council Member Olson presented a letter she had received from former Mayor McCarty posing a number of questions regarding the subject.

ORD. NO. 1345
INTRODUCED

Following additional discussion, Mayor Pro Tempore Hinchman moved for introduction of Ordinance No. 1345 - Ordinance establishing and providing for the regulation of burglary and robbery alarm systems. The motion was seconded by Council Member Reid and carried by unanimous vote.

ORDINANCES
1985 CAPITAL
IMPROVEMENT
PROGRAM ADOPTED

Ordinance No. 1344 - An Ordinance adopting City of Lodi Capital Improvement Program for 1985 having been introduced at the January 16, 1985 Council meeting was brought up for passage on motion of Council Member Reid, Olson second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Olson, Reid, and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - Pinkerton

ADJOURNMENT
TO CLOSED SESSION

Mayor Snider adjourned the meeting at approximately 9:30 p.m. to a Closed Session of the Council pertaining to personnel.

Attest:

Alice M. Reinche
Alice M. Reinche
City Clerk